

OGC-87-51252
1 May 1987

MEMORANDUM FOR: Director, Office of Information Technology

ATTENTION: Chief, Management Branch, Information Resources
Division/OIT

FROM: STAT
Associate Deputy General Counsel for
Administrative Law and Management Support

SUBJECT: Reporting Unauthorized Disclosures to
Information Security Oversight Office (ISOO)

1. The following information is provided to you to fulfill the Agency's reporting requirement to the Information Oversight Office (ISOO) for an unclassified report giving the number of unauthorized disclosures referred to the Department of Justice.

2. This report will cover the periods April through September 1986 and October 1986 through March 1987.

3. April - September 1986. During this period the Central Intelligence Agency (CIA) reported 16 individual cases to the Department of Justice which were considered major unauthorized disclosures. Of these 16 cases, 5 are under investigation, 10 have been investigated by the FBI and closed, and there has been no response to 1 case. Also, quarterly reports were sent on 9 May 1986, 11 August 1986 and 20 October 1986 reporting 20, 19, and 18 cases respectively.

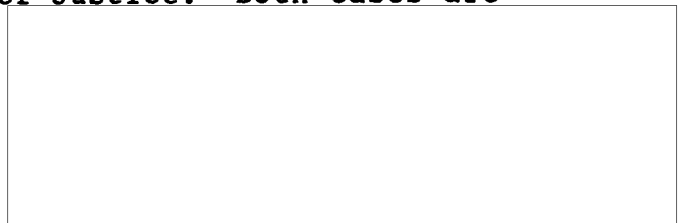
4. October 1986 - March 1987. During this period, CIA reported 20 individual cases to the Department of Justice which were considered major unauthorized disclosures. Of these 20 cases, 12 are presently under investigation, 5 have been investigated by the FBI and closed, and in 3 cases we have not yet received a response.

5. In October 1986 the system for submitting quarterly reports was changed to monthly reporting. During the month of October, five cases were reported. On 6 and 27 March 1987, reports were sent to the Department of Justice reporting nine and five items respectively. The 6 March report covered the

period December 1986 through January 1987. The 27 March report covered the period 11 through 22 January 1987.

6. These quarterly/monthly reports mentioned above are summaries of those cases where the Office of Security has conducted internal investigations and determined that the intelligence disclosed received extensive dissemination throughout the Intelligence Community and no substantive leads were developed to narrow the list of suspects. There has been no response to date from the Department of Justice on these reports.

7. In addition to the above reporting, two cases involving possible violations of the Identities Protection Act were referred to the Department of Justice. Both cases are presently under investigation.



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